



EXECUTIVE COMMITTEE

Wednesday, May 17, 2017

8:30 A.M. – 9:30 A.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

DRAFT MINUTES

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened Wednesday, May 17, 2017 at the ADDPC Office, 3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present	
------------------------	--

John Black, Chairperson

Ray Morris, Telephone

Melissa Van Hook, Vice-Chair, Telephone

Andrew Robinson, Telephone

Monica Cooper, Telephone

Larry Wanger, Telephone

Members Absent

None

Staff/Guests	Guests
---------------------	---------------

Erica McFadden, Executive Director

Lani St. Cyr, Staff

Marcy Crane, Staff

Michael Leyva, Staff

A. Call to Order/Welcome

Chairperson John Black welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 8:30 A.M. Roll call and participant introductions were completed.

B. Approval of Meeting Minutes

The minutes from the May 2, 2017 Executive Committee meeting were reviewed.

- A motion was made by to approve the May 2, 2017 Executive Committee Meeting Minutes by Monica Cooper.
- The motion was seconded by Andrew Robinson.
- The motion carried.

C. Review Self-Advocacy Proposals

Marcella Crane, Contracts Manager, gave an overview of the competitive solicitation to seek proposals to support the Self-Advocacy goal. The Request for Grant Application (RFGA) was released February 27th, a pre-application was held two weeks later and applications were due by April 6th. Ten applications were received by the due date and an outside evaluation committee reviewed each application per the evaluation criteria, including Program Narrative, Organizational & Personnel expertise, and Budget. The evaluation committee is recommending three of the applications to the Council for an award. Each proposal was briefly discussed and vote taken, as follows:

Diverse Ability Incorporated, requesting \$51,350. There were questions related to the company's history and experience. A motion was made to approve the grant application and move it forward to the full council for final approval by Ray Morris; motion was seconded by Monica Cooper; Larry Wanger abstained from the vote; the motion carried.

Native American Disability Law Center, requesting \$33,243. A motion was made to approve the grant application and move it forward to the full council for final approval by Melissa Van Hook; motion was seconded by Larry Wanger; the motion carried.

Spina Bifida Association of Arizona, requesting 30,640. A motion was made to approve the grant application and move it forward to the full council for final approval by Larry Wanger; motion was seconded by Ray Morris; the motion carried

D. Call to the Public

No public present.

E. Adjourn

John Black, Chairperson called for a motion to adjourn the meeting. A motion was made by Monica Cooper to adjourn; motion seconded by Melissa Van Hook. The meeting adjourned at 9:00 A.M.

Dated this 18th day of May, 2017
Arizona Developmental Disabilities Planning Council